

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, MARCH 27, 2012
AT 5:30 AT TOWN HALL**

I. Public Comment

II. Vouchers

III. Minutes

- A. RTBM 3/13/12
- B. STBM 3/21/12

IV. Public Works

- A. Parks
- B. Airport
 - 1. Airport Manager's Report & Checklists
- C. Harbors
 - 1. Prioritizing the Harbor Feasibility Study
 - 2. Three-Year Harbor Plan Resolution Approval

V. Emergency Services

- A. Fire Chief's Report
 - 1. February 2012
 - 2. March 2012

VI. Committees

- A. Zoning
 - 1. Scheduling of a Joint Meeting with Town Plan Commission
 - 2. Memo from Zoning Administrator RE: Charges for Public Information Request
 - 3. Resolution #2012-0327 Amending the 2012 Fee Schedule

VII. Town Hall Administration

- A. Town Administrator Position
 - 1. Finalize Job Description
 - 2. Describe Qualities Sought
 - 3. Discuss wording of the posting
- B. Administrative Assistant's Report
- C. Annual Meeting 2011 Financial Reports
- D. Website Update
- E. Personnel Policy: Credit Card policy for Department Heads

VIII. New Agenda Items for Future Meetings

IX. Lawsuits & Legal Issues

X. Adjournment